



City of
HAWTHORNE
Florida

MINUTES
COMMISSION MEETING
Tuesday, November 19, 2019
6:30 PM

A. CALL TO ORDER- Mayor Surrency

1. Invocation- Vice Mayor Roberts-Cheatham
2. Pledge of Allegiance – Commissioner Randall

B. APPROVAL OF AGENDA

Moved to approve the agenda with amendments

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

C. RECOGNITIONS & GUESTS- None

D. COMMITTEE REPORTS/PRESENTATIONS/PROCLAMATIONS

1. Mrs. Khanh-Lien Banko, for Alachua County School Board seat #2 introduced herself and told why she was running for the school board.

E. CITIZEN COMMENTS

Mr. Gilbert Randall- Invited everyone to the HYS banquet at the HMHS on Saturday from 12pm -2pm. He also mentioned the Hawthorne Athletic Park need the corrected address posted at the park.

F. ROUTINE ITEMS

1. Commission Minutes

A. Commission Meeting November 5, 2019

Moved to approve the minutes

Motion- Commissioner Bouie Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

2. Resolution- DEP SRF Water System Replacement Facilities Plan Adoption

Moved to adopt the resolution for DEP SRF Water System Replacement, Facilities Plan adoption
City Attorney Hoehn read the resolution by title only.

Motion- Commissioner Bouie Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

3. Mittauer Updated Capacity Fee Analysis Report

Moved to approve the engineering services agreement with Mittauer & Associates for an updated
Capacity Fee Analysis Report

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Randall

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

3A. FDEP SRF Agreement Grant/Loan

Moved to approve the resolution for the FDEP SRF Agreement Grant/Loan
City Attorney Hoehn read the resolution by title only.

Motion- Commissioner Bouie Second- Commissioner Randall

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

4. Resolution- FDEP Wastewater Permit Renewal Application Preparation

Moved to approve the FDEP Wastewater Permit Renewal Application Preparation
City Attorney Hoehn read the resolution by title only

Motion- Commissioner Randall Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

5. Resolution- Budget Amendment / Adjustment CRA Preliminary Assessment

Moved to approve the Budget Amendment / Adjustment – CRA Preliminary Assessment for \$10K

City Attorney Hoehn read the resolution by title only.

Motion- Commissioner Randall Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

6. Resolution- Budget Amendment- Restriping SE 221 Street

Moved to approve the budget amendment for restriping SE 221 Street

City Attorney read the resolution by title only

Motion- Commissioner Bouie Second- Commissioner Randall

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

7. Unity Fiber Contract

Moved to approve the Unity Fiber Contract for the city

City Attorney read the resolution by title only

Motion-Commissioner Randall Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

8. Four-Day Work Week Schedule

Moved to approve the resolution for the 4-day work week and direct the City Manager to begin transition to new hours of operation. Monday – Thursday from 7AM-6PM.

City Attorney Hoehn read the resolution by title only.

Motion- Vice Mayor Roberts-Cheatham Second- Commissioner Bouie

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes

Mayor Surrency	Yes
----------------	-----

Vote 4-0

G. PUBLIC HEARING

FIRST READING –

1. FY2018-2019 Budget Amendment

Moved to approve the FY2018-2019 budget amendment ordinance on 1st reading

City Attorney Hoehn read the ordinance by title only

Motion- Commissioner Bouie

Second- Vice Mayor Roberts-Cheatham

Commissioner Bouie	Yes
Commissioner Howard	Not Present
Commissioner Randall	Yes
Vice Mayor Roberts-Cheatham	Yes
Mayor Surrency	Yes

Vote 4-0

SECOND READING-None

H. DISCUSSION ITEMS – None

I. CITIZEN COMMENTS - None

J. REPORTS/ANNOUNCEMENTS/INFORMATION

1. City Manager Vause – No Report

2. City Attorney Hoehn- No Report

3. City Clerk McGruder- No Report

4. City Commissioners Report

Commissioner Bouie- No Report

Commissioner Randall- Thank you to the city for allowing her to go to Orlando to the Young Elected Officials event.

Vice Mayor Roberts-Cheatham- HLE Super Senior luncheon December 4, 2019 from 11am-1pm at the Hawthorne Community Center.

5. Mayor Surrency Report- Smoke Turkey fundraiser going on now. Can pick up your turkeys on Wednesday November 27 from 2pm-6pm. HMHS football is out of the playoffs and basketball season has begun.

L. ADJOURN

These minutes are submitted for approval.

LaKesha H. McGruder, MMC
City Clerk

Matthew Surrency, Mayor